Minutes of a Town of Riverhead Board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, March 19, 2013 at 7:00 p.m.

PRESENT:

Sean M. Walter Supervisor
John Dunleavy Councilman
James Wooten Councilman
George Gabrielsen Councilman
Jodi Giglio Councilwoman

ALSO PRESENT:

Diane M. Wilhelm Town Clerk Robert Kozakiewicz Town Attorney

The meeting was opened at 7:00 p.m. by Supervisor Walter with the Pledge of Allegiance.

The invocation was given by Lt. Kelly Ross of the Salvation Army in Riverhead.

The March 5, 2013 Town Board Minutes were approved. Councilman Dunleavy made a motion to approve the minutes, Councilman Gabrielsen seconded. Motion carried, minutes were approved.

REPORTS

- Tax Receiver Total Tax Collection to date as of March 6, 2013 \$68,699,182.25
- Tax Receiver Total Tax Collection to date as of March 13, 2013-\$68,947,908.21
- Tax Receiver Utility Collection Report March 2013 \$259,322.61
- Sanitation Yard Waste Permit Fees Report February 2013 \$3,200.00
- Town of Riverhead Justice Court Audit Report ending December 31, 2012 was submitted

APPLICATIONS

Parade Assembly Permit

• Inglesia Family of God – Assembly in Parking Lot at Court St. and Railroad Ave. Riverhead – March 17, April 21 and May 26, 2013

Special Event (Chapter 90)

• North Fork Education Initiative – Arts and Crafts Fair – April 27, 2013 – East End Arts Council Grounds, 141 East Main Street, Riverhead

CORRESPONDENCE

- Nicholas DiPierro letter regarding barricades to vehicles at Wading River Beach
- Andrew Benners letter regarding resolution #186 Rules and Procedures of the Town Board
- Helga Guthy letter regarding resolution #186 Rules and Procedures of the Town Board
- Daniel Wiwczar letter regarding changes to the Business District of Wading River **Public hearing opened: 7:05 p.m.**

<u>Supervisor Walter:</u> "7:05 having arrived, we have a public hearing, The Consideration of a Special Use Permit Application of Hampton Jitney to Construct a Motor Coach Terminal and Maintenance Facility at 253 Edwards Avenue, Calverton, NY and I think Robert Stromski is going to present this."

<u>Robert Kozakiewicz</u>: "Please raise your right hand. Do you swear the testimony you're about to give will be the truth, the whole truth and nothing but the truth so help you God?"

Robert Stromski: "Yes I do."

Robert Kozakiewicz: "Thank you."

<u>Robert Stromski:</u> "I would like to present the affidavit of mailing and posting, the certified receipts and green cards.

Essentially what you have before you is a special use permit application that was presented to the town board some many years ago. Since that happened, the town board has granted two extensions but through the process of our healthdepartment review, site plan application review, and storm water pollution prevention review, which we have all obtained approvals and everything is in good standing, our special use permit had expired on March 17th so what we have done, we have put an application together essentially presenting the same exact project that you have seen and reviewed.

We would expect that whatever items were presented at the last public hearing I guess would be part of the record for this application."

<u>Supervisor Walter:</u> "So you're asking that the entire record of the previous application be incorporated into this application?"

Robert Stromski: "Yes."

Supervisor Walter: "Ok."

Robert Stromski: "Essentially the only things that were changed on the application on the long form EAF and the application were basically clerical items that were addressed through the site plan process so if there was a change done to the site plan design that affected certain areas, square footages or any sort of descriptions to the project basically that is the only change that has happened since the previous application that you have reviewed. Basically that is because the review process that the project has gone through for the full review and now it's a fully designed project."

<u>Supervisor Walter:</u> "How long did it take to get through the Health Department?"

<u>Robert Stromski</u>: "I believe the Health Department was roughly about three years, three years for the Health Department which was a condition of the special use permit.

Once the Health Department had given us the approvals we then submitted for the site plan application which in time we had to update the traffic study analysis. We ended up having to go to New York State Parks and Recreation for an archeology survey so there was another layer of items we had to get which unfortunately took longer to go through but we've obtained all the approvals.

We've had all the reviews that were required under the site plan application. We have a resolution from the planning board approving the site plan. We just received our storm water pollution prevention plan and the town board had also just granted the excavation permit. So basically all the pieces are in play.

We have started construction on the project and have ceased as of the expiration of the special use so basically right now we're in a holding pattern for the special use process to hopefully be renewed. With all the permits and approvals that we have in place, the day we get the resolution and approval to begin, the project will start and we feel we will meet with whatever typical time frames you have under this permit. Basically we're looking at roughly twelve to eighteen months for the completion of the project according to the construction scheduled by the general contractor."

<u>Supervisor Walter</u>: "Amazing. So we give you a three year special permit and it took you three years to get it through the county health department. Ok, does anybody else wish to be heard on this matter? Miss DeVito?

Angela DeVito: "Angela DeVito, South Jamesport. I just have a question, a point of information. This is an application for another extension of a special permit that has already been used or it is an application for a special permit, newly arrived with everything being incorporate?"

<u>Supervisor Walter</u>: "It's an application, basically, the original application expired, you can have up to a three years' worth of extensions, they took advantage of the three years and now they finally got all their approvals so it's a brand new application but they're incorporating the previous application into this application, previous public hearing and everything they've done up to this point into this, the entire record and they're asking for another three year special permit. Well, assuming," (inaudible)

Angela DeVito: "So then it's actually new application, a new application."

Supervisor Walter: "It is a new application."

Angela DeVito: "It appears to be indicated by Mr. Stromski that he was asking for an extension."

Supervisor Walter: "You couldn't get an extension past three years."

Angela DeVito: "I didn't think you could. Alright, thank you."

<u>Supervisor Walter</u>: "Unfortunately, it took three years to get there. Does anybody else wish to be heard? Alright, not seeing anybody I'll close the public hearing and leave it open for written comments to March 28, 2013. Good Friday I think we're closed, so March 28th, 4:30 p.m.in the Town Clerk's office. Submit them by 4:30 p.m. and I thank you."

Public hearing closed: 7:10 p.m. Left open for written comment to March 28, 2013 at 4:30 p.m.

Public Hearing Opened: 7:10 p.m.

<u>Supervisor Walter:</u> "Second public hearing is scheduled for 7:10 p.m. and 7:10 having arrived this is a Consideration of a Local Law Special Use Permit Application of Woolworth Revitalization, LLC to Develop a Gym as an Indoor Recreation Use at 130 East Main Street, Riverhead, NY. Mr. Sendlewski if you will raise your hand."

<u>Robert Kozakiewicz</u>: "Do you swear the testimony you're about to give will be the truth, the whole truth and nothing but the truth so help you God."

Martin Sendlewski: "I do."

Robert Kozakiewicz: "Thank you."

<u>Martin Sendlewski:</u> "Martin Sendlewski, here representing Woolworth Revitalization, LLC. I would just like to hand up the affidavits and postings and mailing.

We're here tonight for a special use permit in accordance with the town codes, section for DC1zone. An indoor recreation use is permitted by special permits so that the town board has an opportunity to review the types of uses that would be part of downtowns revitalization.

The owner, as you know the building has closed, it is in new ownership and they are proceeding with all the permits and application for renovations and they are currently in discussions with an indoor gym use, a fitness use that requires a special permit. So, therefore in hopes of getting a lease arranged one of the things they will need to do to first secure that approval that they could enter into the lease with the use.

The project will entail occupancy of approximately eighteen to twenty thousand square feet of the first floor leaving an additional six to eight thousand square feet of retail which will all still be fronting on Main Street. That's the scope of the proposed use and if there's any questions this Board has, I will be more than happy to answer them."

<u>Supervisor Walter</u>: "Does anybody wish to be heard? Marty, we had a work session, is it your desire that incorporate whatever work session minutes and we do record them into this special permit hearing and the entire file that the town clerk and the planning department have for this special permit?"

Martin Sendlewski: "You lost me on that one, I'm sorry."

Supervisor Walter: "Is it your desire that we incorporate into the records,"

<u>Martin Sendlewski</u>: "Yes, absolutely, into the record anything that was discussed at anyof the work sessions or previous reviews, anything that is in the file pertaining to the project, by all means."

<u>Councilman Gabrielsen</u>: "And there's adequate sewer, this is within the sewer district and there's parking of course behind?"

<u>Martin Sendlewski</u>: "Yes this is correct. One of the advantages we have is that again this is a perfect shared parking situation. Its short term duration, so we don't feel it's going to have much of an impact at all parking wise. It is a very quick turnover. It will be mostly a shared parking with other uses that will be there in the future."

Supervisor Walter: "Alright, does anybody from the audience wish to be heard on this? Not seeing anybody I will close the public comment portion of the meeting and leave it open for public comments until March 28, 2013 at 4:30 p.m. in the town clerk's office. Thank you Sir."

Public Hearing Closed: 7:14 p.m. Left open for written comment to March 28, 2013 at 4:30 p.m.

Comments on Resolutions

Supervisor Walter: "Resolutions, Mr. Mastropaolo."

<u>Sal Mastropaolo:</u> "Sal Mastropaolo, Calverton. Resolution #210, I notice you're transferring \$4,600.00 for uniforms for the engineering department. We provide uniforms for the engineering department?

Supervisor Walter: "A blue collar unit."

<u>Sal Mastropaolo:</u> "Do we provide uniforms for any other blue collar units?"

<u>Supervisor Walter:</u> "The whole town, the Police Department,"

Sal Mastropaolo: "I understand the Police Department because

Robert Kozakiewicz: "All contractual,"

Councilman Dunleavy: "We buy them shoes, safety shoes, yes we do."

<u>Councilwoman Giglio</u>: "Buildings and grounds is under the Engineering Department so I'm presuming that these are for the building and grounds crew that go out and,"

Sal Mastropaolo: "Is that included on their W2's?

<u>Supervisor Walter:</u> "I'm going to say yes but that's a pure guess. Scott, do you know? (Inaudible) Hold on, one conversation at a time. Scott, come on up to the microphone. I'm not sure Sal, probably, you're supposed to, I would think."

<u>Sal Mastropaolo</u>: "Where do you draw the line between them and example the Town Clerk's office?"

<u>Supervisor Walter:</u> "It's a negotiated thing in their contract. Scott, if you can find out whether we let them know the cost of the uniforms and if we are legally responsible to do that. You can take Sal's information and give him a call and let him know."

Councilman Dunleavy: "Sal, you should be here when the shoe truck pulls up."

<u>Sal Mastropaolo</u>: "#233, the contractor agreements needs some details. For example like the fee isn't there, it's just a dollars and cents sign and the address just says address, town, New York zip code."

Supervisor Walter: "It's supposed to be fixed, it's \$21.00."

Robert Kozakiewicz: "It's \$21.00 an hour."

<u>Supervisor Walter</u>: "Don't worry, I never sign these until the town attorney's office gives me a memo."

<u>Sal Mastropaolo:</u> "Resolution #237, on the notice of public hearing, did you ever consider putting cats with dogs?"

Supervisor Walter: "Cats (inaudible) people. This has to do with,"

<u>Sal Mastropaolo</u>: "Well it says, *It shall be unlawful for any owner of any dog to permit or allow such dog in the Town of Riverhead to be at large*. And whatI'm saying is you should include cats too."

<u>Supervisor Walter</u>: "We'll take that under advisement, thank you."

Councilmen Dunleavy: "Vicious cats."

Supervisor Walter: "You have no cats Sal."

<u>Sal Mastropaolo</u>: "No, well the problem is that they dig up everything. They dig up everything. You plant something; they dig it up because they have to do their business. So the same way you keep dogs under control, you should keep your cats under control."

Supervisor Walter: "Sorry, next Sal."

<u>Sal Mastropaolo</u>: "Resolution #240. The first whereas, change the date to March 1, 2013 unless it's been sitting for a year."

SupervisorWalter: "No, ok."

Sal Mastropaolo: "Resolution #243. Can you tell me what Riverhead MTAS Inc. is?"

Councilman Wooten: "Riverhead Move The Animal Shelter Inc."

Sal Mastropaolo: "Oh, Ok. Thank you, that's it."

<u>Supervisor Walter</u>: "Anyone else wish to be heard on resolutions? Not seeing anybody, Diane, Chris. Can I have a motion to close this town board meeting?"

<u>Councilman Dunleavy</u>: "I make a motion that we close the town board meeting and open the CDA meeting. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

<u>Diane Wilhelm</u>: "The town board meeting is closed and the CDA meeting now is opened."

Meeting Adjourned

Meeting Re-Opened

Resolution #208

<u>Councilman Wooten:</u> "2009 Calverton Park Recreation Trail Capital Project Budget Adjustment. So moved."

Councilman Gabrielsen: "And Seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #209

<u>Councilman Gabrielsen:</u> "Acceptance of 2012 Justice Court Audit Report. So moved."

Councilwoman Giglio: "And Seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please.

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

<u>Supervisor Walter:</u> "Scott, will you make sure, I want to get another copy of the Audit report for Justice Court. Just make sure one gets put on my desk. I think one was e-mailed to me. I want to get a hard copy of that. Thank you. That was a yes."

Resolution # 210

Councilwoman Giglio; "General Fund Budget Adjustment. So moved."

Council Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please.

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes, Walter, yes. Resolution is adopted."

Resolution #211

<u>Councilman Dunleavy:</u> "General Fund Grangebel Park Walkway Budget Adjustment. So moved."

Councilman Wooten: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes, this is damage from super storm Sandy and we expect to be reimbursed."

<u>Vote Continued</u>: "Gabrielsen, yes: Wooten, yes: Dunleavy, yes: Walter, yes. Resolution adopted."

Resolution #212

<u>Councilman Wooten:</u> "General Fund Iron Pier Sidewalk Repair Budget Adjustment. So moved."

Councilman Gabrielsen: "And seconded".

Supervisor Walter: "Moved and seconded. Vote please".

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes."

<u>Councilman Dunleavy</u>: "Again this is a super storm Sandy, we have to repair it and then we'll be reimbursed. I vote yes."

<u>Vote Continued</u>: "Walter, yes. Resolution is adopted."

Resolution #213

<u>Councilman Gabrielsen:</u> "Highway Fund Front and Green Street Repair Budget Adjustment." So moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote Please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes."

Councilman Dunleavy: "Again super storm Sandy, I'll vote yes."

Vote Continued: "Walter, yes. The resolution adopted."

Resolution #214

<u>Councilwoman Giglio:</u> "Riverhead Sewer District Budget Adjustment. So moved."

Councilman Dunleavy: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #215

<u>Councilman Dunleavy</u>: "Stop and Shop Fuel Facility Riverhead Sewer District Capital Improvement Project Budget Adjustment. So moved."

Councilman Wooten: "And seconded,"

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy yes; Walter, yes. Resolution is adopted."

Resolution #216

<u>Councilman Wooten:</u> "2013 Wading River Dredging Project Budget Adjustment. So moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes."

<u>Councilman Dunleavy</u>: "This is with FEMA funds so we're not putting out any town funds, so I vote yes."

<u>Vote Continued</u>: "Walter, yes and it starts tomorrow. Resolution adopted."

Resolution #217

Councilman Gabrielsen: "Water Department Budget Adjustment. So moved."

Councilwoman Giglio: "And Seconded"

<u>Supervisor Walter:</u> "Moved and seconded. Vote Please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes."

<u>Councilman Dunleavy:</u> "Yes, this is money we received from (inaudible) companies so it's no money by Riverhead taxpayer. I vote yes.

Vote Continued: "Walter, yes. Resolution adopted."

Resolution #218

<u>Councilwoman Giglio:</u> "Authorizes the Filing Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract Under the Appropriate Laws of New York State. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote Please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #219

<u>Councilman Dunleavy:</u> "Authorizes Town Clerk to Publish and Post the attached Notice to Bidders for Annual Irrigation Maintenance Contract. So moved."

Councilman Wooten: "Second."

Supervisor Walter: "Moved and seconded. Vote Please."

<u>The Vote:</u> "Giglio, yes, Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #220

Councilman Wooten: "Amends Resolution #149 of 2004. So Moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes;Gabrielsen, yes; Wooten, yes; Dunleavy, abstain;Walter, yes. Resolution adopted."

Resolution #221

<u>Councilman Gabrielsen</u>: "Appoints a Part-Time Court Officer (Jessica Eibs-Stankaitis). So moved."

Councilwoman Giglio: "And seconded".

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes."

Councilman Dunleavy: "We're trying to keep an employee at least part time."

Supervisor Walter: "This is an open position."

<u>Councilman Dunleavy</u>; "This is an open position so we're transferring her to this open position. I vote yes."

Vote Continues: "Walter, yes. Resolution adopted."

Resolution #222

<u>Councilwoman Giglio:</u> "Classifies Action, Declares Lead Agency and Determines Significance on Special Permit of Kroemer Avenue Holding, Inc. (Lumber Liquidators) and Calls for a Public Hearing. So moved."

Council Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Please vote."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #223

<u>Councilman Dunleavy:</u> "Authorizes Attendance at the 2013 35th New York State Association of Municipal Purchasing Officials Annual Professional Development Conference. So moved."

Councilman Wooten: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes, Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #224

<u>Councilman Wooten:</u> "Ratifies an Appointment for a Call-In Recreation Aide 1 to the Recreation Department, (Amanda Baron). So moved."

Councilman Gabrielsen: "And seconded."

Councilman Dunleavy: "I have a question, do we put all these together?"

Councilman Wooten: "Some are ratified and some are appointed."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolutions #225, #226, #227, #228

Supervisor Walter: "For a point, a recreation leader, do you want to move #225, 226, 227 and 228?"

<u>Councilman Gabrielsen</u>: "Yes I would like to move Resolutions 225, 226, 227 and 228 is all call in recreation specialists. So moved."

Councilwoman Giglio: "And Seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes."

Councilman Dunleavy: "On all four yes."

<u>Vote Continues</u>: "Walter, yes. Resolutions 225, 226, 227 and 228 are adopted."

Resolution #229

<u>Councilman Gabrielsen</u>: "Extends Bid Award for Sludge Cake Removal. So moved."

<u>Councilwoman Giglio:</u> "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #230

<u>Councilwoman Giglio:</u> "Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 "Vehicles & Traffic" of the Riverhead Town Code (101-11. No Parking Certain Hours; School Zones. – Edgar Ave.) So Moved.

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes Walter, yes. Resolution adopted."

Resolution #231

<u>Councilman Dunleavy:</u> "Authorizes Town Clerk to Publish and Post Public Notice of Public hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 "Vehicles & Traffic" of the Riverhead Town Code (101-13. Parking Time Limited. D. Three Hours) So moved.

Councilman Wooten: "And seconded".

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #232

<u>Councilman Wooten:</u> "Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 "Vehicles & Traffic" of the Riverhead Town Code (101-11. No Parking Certain Hours; School Zones. – Edgar Ave.)So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #233

<u>Councilman Gabrielsen:</u> "Authorizes the Supervisor to Execute an Agreement as amended. (Mary Hopkins – Bus Driver Refresher Training). So moved."

Councilwoman Giglio: "And seconded as amended."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #234

<u>Councilwoman Giglio:</u> "Amends Adopted Rules and Procedures for Town Board of the Town of Riverhead. So moved."

Councilman Dunleavy: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Let's put it behind us. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, no; Dunleavy, yes Walter, yes. Resolution adopted."

Resolution #235

<u>Councilman Dunleavy:</u> "Authorizes the Supervisor to Execute an Agreement with the Riverhead Fire District (Data Sharing of GIS Data). So moved.

Councilman Wooten: "I'll second"

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #236

<u>Councilman Wooten:</u> "Authorizes the Supervisor to Execute an Agreement with National Fire & Safety Solutions Inc. So moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #237

<u>Councilman Gabrielsen</u>: "Authorizes the Town Clerk to Publish and Post Public Notice to consider a Local Law to Amend Chapter 58 Entitled "Dogs" of the Riverhead Town Code. So Moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #238

<u>Councilwoman Giglio:</u> "Reduces Members on the Accessory Apartment Review Board. So moved."

Councilman Dunleavy: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #239

<u>Councilman Dunleavy:</u> "Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 18 Entitled "Code of Ethics" of the Riverhead Town Code. So Moved."

Councilman Wooten: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #240

<u>Councilman Wooten:</u> "Approves the Chapter 90 Application of St. Isidore's School (Car Show - June 2, 2013). So moved and amended with the proper year."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please.

The Vote: "Giglio, as amended yes."

<u>Vote Continued</u>: "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #241

<u>Councilman Gabrielsen:</u> "Establishes Date and Time of 4th Annual "Great Riverhead Cardboard Boat Race." So moved."

Councilman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes."

<u>Councilman Gabrielsen</u>: "I just want to point out it's on Saturday, June 29th and it'll start at 12:00, yes."

<u>Vote Continued</u>: "Wooten, yes."

<u>Councilman Dunleavy</u>: "And thereafter it will be annually on the last Sunday in June. I vote yes."

Vote Continued: "Walter, yes. Resolution adopted."

<u>Supervisor Walter</u>: "What I would like to do is reach out to the school district and maybe our past school board president can help me with a contact in there to see if they would do it as a technology project. This is a teaching opportunity."

Resolution #242

Councilwoman Giglio: "Awards Bid for Propane Fuel 2013. So Moved."

<u>Councilman Dunleavy:</u> "I have a question. We only have one bid for this, is that ok?"

<u>Supervisor Walter</u>: "You can have an award with one bid." (Inaudible)

Councilman Dunleavy: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; : Walter, yes. Resolution adopted."

Resolution #243

<u>Councilman Dunleavy</u>: "Approves Chapter 90 Application of Riverhead MTAS Inc. (Hogs and Hot Rods Fundraiser – Sunday, April 7, 2013). So moved."

Councilman Wooten: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #244

<u>Councilman Wooten:</u> "Appoints Member to theBoard Assessment Review (James Kane). So moved."

Councilman Gabrielsen: "And seconded."

<u>Supervisor Walter:</u> "Moved and seconded. Vote please."

<u>The Vote:</u> "Giglio, yes; Gabrielsen, yes: Wooten, yes."

<u>Councilman Dunleavy</u>: "I think this is a good move. We have one man on the east end that's going to the Board of Assessment review. They're all from one block in Wading River so this gives the portion to the east and west of the Town of Riverhead. So I vote yes."

<u>Vote continued</u>: "Walter, yes. Resolution adopted."

Resolution #245

<u>Councilman Gabrielsen</u>: "Authorizes the Acceptance of a Cash Security for Sabor Riverhead So moved"

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution 246

Councilwoman Giglio: "Pays the Bills. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded."

<u>The Vote</u>: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

<u>Supervisor Walter</u>: "We have three, five off the floor. One Declares Public Emergency Regarding Condition of Wading River Creek and Creek Road Beach Erosion."

<u>Diane Wilhelm</u>: "Are there six? I'm missing some."

Supervisor Walter: "Just because we do this 4:30 cut off doesn't mean it's, inaudible) Its 247, 248, 249, 250, 251 and 252."

Councilman Dunleavy: "I make a motion that we"

<u>Supervisor Walter</u>: "Let me read them out so people understand. You want to take them all off the floor?"

Councilman Dunleavy: "Yeah."

Supervisor Walter: "Alright let me read them."

Resolution 247 - Declares a Public Emergency Regarding Condition of Wading River Creek and Creek Road Beach Erosion

Resolution 248 - Extends Bid Contract for Removal of Household Hazardous Waste.

Resolution 249 - Accepts Resignation of Town Board Coordinator (Tracey Densieski).

Resolution250 - Authorization of Supervisor to Execute an Agreement with East End Rowing to Utilize Property at 27 McDermott Avenue.

Resolution 251- Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 and Authorizes the Supervisor to Enter an Agreement with an Employee Setting Terms and Conditions of Employment and Resolution.

Resolution252 - Authorize the Town of Riverhead to Enter into an Agreement with Riverhead Central School District Key Club for Use of Town Owned Bus.

So can we move all those off the floor?"

Councilman Dunleavy: "Yes."

<u>Supervisor Walter</u>: "I think they were made available to everybody outside, weren't they Tara."

Tara: "Yes except for the last one, that just came in."

Supervisor Walter: "The Key Club one."

<u>Councilman Dunleavy</u>; "I make a motion that we move Resolution 247 to Resolution 252 off the floor for voting. So moved."

<u>Councilman Wooten</u>: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolutions 247 through 252 are taken off the floor."

<u>Supervisor Walter</u>: "Tara, can we let the staff and town department heads that are here know that we don't want to see this volume of resolutions so we have to cut off at 4:30 on Friday for a reason. (Inaudible)

Diane Wilhelm: "We'll call them individually?"

Resolution #247

<u>Councilman Dunleavy</u>: "Declares Public Emergency Regarding Condition of Wading River Creek and Creek Road Beach Erosion. So moved."

Council Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #248

<u>Councilman Wooten:</u> "Extends the Bid Contract for Removal of Household Hazardous Waste. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>Councilwoman Giglio</u>: "This requires reporting to the New York State DEC and the contractor has to be certified. There wasn't enough time to rebid it. We are preparing the bid specification and this is through the end of 2013 so hopefully his prices will be in line the next time around. He's done a great job.'

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #249

<u>Councilman Gabrielsen</u>: "Accepts Resignation of Town Board Coordinator. (Tracey Densieski) So Moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, she's enjoying her other business and she's moving on so yes."

Vote Continued: "Gabrielsen, yes; Wooten, yes."

<u>Councilman Dunleavy</u>: "This is the third coordinator that this town board has had in three years. I think we have to sit back and think and do a work statement for them so they know what they're doing. It's hard to work for four individual people and I think that's the problem. We have to sit down and do a work schedule for her or him, whoever it is. I'm sorry to see Tracey go. I vote yes."

Vote Continued: "Walter, yes. Resolution adopted."

<u>Diane Wilhelm</u>: "Can I just say something about Resolution 249? There's a mistake here. The date."

Supervisor Walter: "Can we recall Resolution 249 and amend it?"

<u>Councilman Dunleavy</u>: "I'd like to recall Resolution 249 and amend it to read Resignation Effective March 29, 2013. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded to amend and readopt. Vote please."

<u>The Vote</u>: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #250

<u>Councilwoman Giglio</u>: "Authorization for Supervisor to Execute an Agreement with East End Rowing to Utilize Property at 127 McDermott Avenue. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

<u>Councilwoman Giglio</u>: "This is a great organization, this is a urban renewal area and we hope that they bring plenty of people to downtown Riverhead to shop at the stores and eat at the restaurants."

The Vote: Giglio, yes; Gabrielsen, yes; Wooten, yes."

<u>Councilman Dunleavy</u>: "I think that it's great that the Town of Riverhead, joins the East End Rowing and lets them use one of our Sewer District buildings for storage of their rowing boats. So I vote yes."

Vote Continued: "Walter, yes. Resolution adopted."

Resolution #251:

<u>Councilman Dunleavy</u>: "Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 and Authorizes the Supervisor to Enter an Agreement with an Employee Setting Terms and Conditions of Employment. So moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

<u>The Vote</u>: "Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted."

Resolution #252:

<u>Councilmen Wooten:</u> "Resolution to Authorize the Town of Riverhead to Enter into an Agreement with Riverhead Central School District Key Club for Use of Town Owned Bus. So moved."

Councilwoman Giglio: "And seconded."

<u>Supervisor Walter</u>: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes."

<u>Councilman Dunleavy</u>: "Again, this is where the Town of Riverhead stepped up to the plate and has helped the Key Club with transportation by letting them use one of our town buses for an important trip to Albany, New York. I vote yes."

Vote Continues: "Walter, yes. Resolution adopted."

Supervisor Walter: "Now we open the meeting up for public comments on anything that is within the curve view of the town and we ask that you limit your comments to five minutes."

GENERAL COMMENTS

Eric Biegler, resident of Riverhead and President of the Sound Park Heights Civic Association in Reeves Park, asked that the Board look closely at the beaches damaged by Hurricane Sandy. He feels there are several things the Board needs to address because of the limited accessibility to the beaches. He feels we are, right now, under extreme high tides and extreme low tide conditions and there is damage to all of our beaches. Mr. Biegler stated that he has presented to Councilman Gabrielsen a proposal to restrict the sale of non-resident day passes to just the beaches that have amble parking and were not affected that much by the damage from Sandy.

<u>Eric Biegler</u> asked the Town Board to discuss with the Recreation Department putting together a memoeither through e-mail or mailing regarding beach access for vehicles. He stated that people have already been on the beach with their cars but feels they must be extremely cautious on where they drive and how they drive due to the extreme tides. He suggests that the Recreation Department attach a memorandum when sending out the permits asking people to be aware of the tide when on the beach with their vehicle to prevent them from becoming stranded due to the extreme high tides we've been having.

<u>Eric Biegler</u> spoke on behalf of Sound Park Heights Civic Association and other Civic Associations throughout Riverhead and the County, thanking the Board for their efforts in helping to acquire a piece of property along Sound Avenue for the creation of a Memorial Park. Today, March 19, 2013 Suffolk County closed with the property owner thus enabling the property to be dedicated as a Memorial Park in the near future. He gave special thanks to Jill Lewis and Annemarie Prudenti for their continued efforts in acquiring this property.

He again thanked the Board for their efforts and stated he looks forward to working with them in creating a Memorial Park Riverhead can be proud of.

Mr. Ray Dickoff, a resident of Aquebogue, asked the Board if they were looking into a parking plan for downtown Riverhead stating that he heard the Board was going to start limiting parking time in the downtown area. Supervisor Walter replied that part of the BOA Grant will be looking into the parking situation.

Mr. Dickoff felt that a three hour parking limit would affect the restaurants, facilities that have live entertainment and catering facilities in the area. He didn't think an hour limit was the solution but rather an alternative parking area would be better.

Supervisor Walter agreed that there were many other parking areas available on the other side of Main Street. He also stated that the parking situation has been discussed among the Board members and that they are thinking of changing the zoning on the south side of the road along with limiting the height of apartment structures and the number of apartments. Since parking spaces must be available for the residents and because the south parking lot floods, having apartments there is problematic.

Mr. Dickoff feels that the Board rezoned downtown Riverhead ten years ago when there wasn't a parking problem but now that there is a problem the situation should be addressed.

<u>Councilman Wooten</u> agreed with Mr. Dickoff regarding the parking and height of structures proposed for Riverhead, stating that the Board does have to address what their goals for downtown Riverhead are and the rezoning of the area.

Supervisor Walter: "Anyone else wish to be heard tonight? Not seeing anyone, can I get a motion to adjourn?"

Councilman Dunleavy: "I make a motion to adjourn."

Supervisor Walter: "All in favor"

Collective Response: "Aye"

Meeting adjourned: 7:53p.m.